AGENDA

COMMITTEE ON FINANCE

October 17, 2006 Mayor and All Aldermen Upon Recess of BMA Aldermanic Chambers City Hall (3rd Floor)

- 1. Mayor Guinta calls the meeting to order.
- 2. The Clerk calls the roll.
- 3. Resolutions: (A motion is in order to read by titles only.)
 - "Amending the FY2005 Community Improvement Program, authorizing and appropriating funds in the amount of Ten Thousand Dollars (\$10,000) for FY2005 CIP 613205 Downtown & Economic Strategies Project."
 - "Amending the FY2007 Community Improvement Program, authorizing and appropriating funds in the amount of Seventy Thousand Dollars (\$70,000) for the FY2007 CIP 214107 Community-Based Tobacco Prevention & Control Program."

If the Committee so desires, a motion is in order that the Resolutions ought to pass and be enrolled.

4. CIP Budget Authorizations:

Downtown & Economic Strategies – Revision #1
Community-Based Tobacco Prevention & Control

A motion is in order that the CIP budget authorizations be approved, subject to final adoption of related resolutions.

5. If there is no further business, a motion is in order to adjourn.

City of Manchester New Hampshire

In the year Two Thousand and Six

A RESOLUTION

"Amending the FY 2005 Community Improvement Program, authorizing and appropriating funds in the amount of Ten Thousand Dollars (\$10,000) for FY2005 CIP 613205 Downtown & Economic Strategies Project."

Resolved by the Board of Mayor and Aldermen of the City of Manchester as follows:

WHEREAS, the Board of Mayor and Aldermen has approved the 2005 CIP as contained in the 2005 CIP budget; and

WHEREAS, Table 1 contains all sources of Federal, State and Other funds to be used in the execution of projects; and

WHEREAS, the Board of Mayor and Aldermen wishes to accept additional funds in the amount of \$10,000 from US Economic Development Administration (EDA) for the completion of the Downtown & Economic Strategies Report;

NOW, THEREFORE, be it resolved that the 2005 CIP be amended as follows:

1) By increasing:

FY2005 CIP 613205 – Downtown & Economic Strategy Project - \$10,000 EDA From \$219,800 (\$201,536 Other and \$18,264 CDBG) to \$229,800 (\$211,536 Other and \$18,264 CDBG)

Resolved, that this Resolution shall take effect upon its passage.



Tity of Manchester New Hampshire

In the year Two Thousand and Six

A RESOLUTION

"Amending the FY 2007 Community Improvement Program, authorizing and appropriating funds in the amount of Seventy Thousand Dollars (\$70,000) for the FY2007 CIP 214107 Community-Based Tobacco Prevention & Control Program."

Resolved by the Board of Mayor and Aldermen of the City of Manchester as follows:

WHEREAS, the Board of Mayor and Aldermen has approved the 2007 CIP as contained in the 2007 CIP budget; and

WHEREAS, Table 1 contains all sources of State, Federal and Other funds to be used in the execution of projects; and

WHEREAS, the Board of Mayor and Aldermen wishes to accept grant funds in the amount of \$70,000 from the State For Community-Based Tobacco Prevention & Control Services to assist in promoting tobacco prevention and cessation initiatives;

NOW, THEREFORE, be it resolved that the 2007 CIP be amended as follows:

By adding:

FY2007 CIP 214107 - Community-Based Tobacco Prevention & Control Program-\$70,000 State

Resolved, that this Resolution shall take effect upon its passage.



| Title: Downtown & Economic Strategies | ommunity Developm | A | IP Resolution: | 6/1/2004 9/5/2006 |
|--|-------------------------|--|--|----------------------|
| Administering Department: Planning & Co | ommunity Developm | | mending Resolution [| 9/5/2006 |
| | | ent R | _ | 3/3/2000 |
| Project Description Funds to be used for | | | evision: | #1 |
| Project Description Funds to be used fo | 41 | | | |
| | r the completion of the | ne Downtown and Econo | mic Strategies Report. | |
| Federal Grants Federal Grant: | No | Environmental | Review Required: | Yes |
| Grant Executed: | | ************************************** | Completed: | |
| Critical Events | | THE STATE OF THE S | | |
| Project Initiation | | | | 2/16/05 |
| Project Completion | // | A | A FIRST CONTRACTOR OF THE PROPERTY OF THE PROP | 12/31/06 |
| | | | | |
| Expected Completion Date: | | | | 12/31/2006 |
| Line Item Budget | OTHER | CDBG | | TOTAL |
| Salaries and Wages | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Fringes | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Design/Engineering | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Planning | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Consultant Fees | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Construction Admin | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Land Acquisition | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Equipment | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Overhead | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Construction Contracts | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Other | \$211,536.00 | \$18,264.00 | \$0.00 | \$229,800.00 |
| TOTAL | \$211,536.00 | \$18,264.00 | \$0.00 | \$229,800.00 |

Total Funded

\$229,800.00

Planning Department/Startup Form - 07/01/04

| -0-X-000000000000000000000000000000000 | | | CIP BUDGE | T AUTHORIZATION | | and also consider a section of the contract of the section of the |
|---|---|--|--|--|--|---|
| CIP#: | 214107 | Proje | ect Year: | 2007 CIF | Resolution: | 6/12/2006 |
| Title: | Community-E | Based Tobacco Prev | rention & Control | Am | ending Resolution | 9/5/2006 |
| Administ | tering Departm | ent: Health Depa | rtment | Re | vision: | |
| | | | | | | |
| Project E | Description | coalition, as well as smoking cessation prevention and sm | s provide staff at 15 l programs, work with | I contract with a community nours per week. The project occumunity agencies and attives, and assess the previous Program. | ot goals are to increa- health care providers | se access to on tobacco |
| Feder | al Grants | Federal Grant: | No | Environmental | Review Required: | No |
| | | Grant Executed: | Provide the state of the state | | Completed: | |
| Critica | al Events | ndunka esteruk (1888) kanada danak danak danak berahan berahan bi (2000). | e de communica en ministra des literarios de entre en communicación periodes interesas accessibilitados en com | ekanyangan dia yangan dia dipangan dan pengangan kaman ang pina manda dia dibindah dan dia dibindah ya kaman y Tangan dia pangan dia dipangan dan pengangan pengangan dia manda dia dibindah dan dia dibindah ya kaman ya kama | માં ૧ પ્રત્યાન કરા પ્રત્યાં કરો છે. જે તેવી હતા કે તે પ્રત્યાં કે માટે પ્રત્યાં કરતા હતા છે. જે તે માટે પ્રત્ય જે તેવા કે તે માટે પ્રત્યાન કરતા કે તે માટે પ્રત્યાન કરતા કરતા હતા છે. જે તેવા માટે પ્રત્યાન કરતા કરતા કરતા ક | racarinario de la companio del la companio de la companio de la companio del la companio de la companio del la companio de la companio del la companio de la companio de la companio del la companio del la companio del la companio del la companio della compa |
| Establish | n contract with | community agency | | | | Sept 2006 |
| Initiate P | | | | THE RESERVE OF THE PROPERTY OF | - manufaled and Co-TV APPRINTED AND CONTROL AND AND CONTROL AND CO | Sept 2006 |
| Project C | Completion | | 11.440.4-1 | | | 06/30/08 |
| | | A - North and by the state of t | | | | |
| Expected | d Completion E | Date: | | | | 6/30/2008 |
| | | | | | | |
| L | ine Item Bu | idget r | STATE | | | TOTAL |
| | Coloring and IM | | | Parameter Parameter | \$0.00 | Principle of the second |
| | Salaries and W Fringes | ages | \$0.00 \$0.00 | \$0.00 | \$0.00 | \$0.00 \$0.00 |
| Design/Engineering Planning Consultant Fees Construction Admin Land Acquisition Equipment | | | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| | | | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| | | | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| | | | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| | | | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| | | | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| (| Overhead | . [| \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| (| Construction Co | ontracts | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| (| Other | | \$70,000.00 | \$0.00 | \$0.00 | \$70,000.00 |
| 1200 1200 1200 1200 | TOTAL | | \$70,000.00 | \$0.00 | \$0.00 | \$70,000.00 |
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| Revision | s | | | | | |
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| | | NEW CONTRACTOR OF THE CONTRACT | | | massansis asaga asag | energenese was et som wettere energy |
| COMMENT | rs Funds in th | ne amount of \$70,00 | 0 received from the | State For Community-Base | d Tobacco Preventic | n & Control Services |
| | } | | | | | |
| | | e. | | | | |
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| nnina Dec | partment/Startu | ıp Form - 07/01/04 | Total Fun | ded: | \$70,000 | |